

Associated Students of Santa Monica College

A.S. Board of Directors 2024 Student Leadership Development Training Retreat August 19, 20, 21, 2024 -- Cayton Center Student Lounge (2nd Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone: <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 **Agenda**

*The Board reserves the right to modify the order of the business at any time during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors will hold their annual training retreat from Monday, August 19, 2024 to Wednesday August 21, 2024 from 9:00 AM – 4:00 PM in the Cayton Center, 2nd floor student lounge (address provided below).

Cayton Center Student Lounge (2nd Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

- 1. Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98941154407
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

a. Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

i. +1 669 900 6833 (US Toll) ii. +1 253 215 8782 (US Toll) iii. +1 346 248 7799 (US Toll) iv. +1 301 715 8592 (US Toll) v. +1 312 626 6799 (US Toll) vi. +1 646 876 9923 (US Toll)

4. International numbers available: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>

5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

For questions, contact the Office of Student Life 310-434-4250



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Agenda Monday, August 19, 2024 Day One NO ACTION IS TAKEN ON DAY 1 OF RETREAT

I. Call to Order

II. Roll Call

President, David Duncan Vice-President, Michael Helfand Secretary, Tiffany Lee Budget Management, Jordan Davis Basic Needs, Stefani Hernandez Instructional Support, Brenda Carrasco Student Outreach, Louisiane Marie Tardon Equity and Diversity, Valeria Castillo Salgado

External Affairs, Semia Beji Activities, Andrea Giraldo Publicity, Gabriel Hernandez Perez Sustainability, Julia Kowalski ICC Chair, Ireedui (Ike) Munguntsatsralt ICC Vice-Chair, Nora Ibrahim ICC Communications Officer, Megan Menez

Student Trustee, Vacant

Associate Dean, Thomas Bui

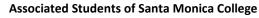
Counselor/Advisor: Benny Blaydes

- III. Welcome- Thomas Bui, Associate Dean of Student Life, Office of Student Life (OSL)
- IV. Public Comments (1 minute per speaker)
- V. 9:05 am A.S. Fall Retreat Overview, Guidelines, and SMC Organization Thomas Bui, OSL
 - a. Introductions
 - b. Retreat Overview and Expectations
 - c. A.S. at a Glance
 - i. SMC Organization Structure and Governance
 - ii. Ed Code, Board Policies, Administrative Regulations
 - iii. SSCCC and CCCSAA
 - iv. Office of Student Life: Organizational Structure, Staff Roles
- VI. 9:30 am The Brown Act and Legal Status of the Associated Students and the Board of Directors Bob Myers, College Counsel
- VII. 11:00 am A.S. Budget 101 & A.S. Fiscal Policy—David Dever, SMC Auxiliary Office

12:00 pm BREAK--- 60 minutes lunch

- VIII. 1:00 pm MBTI Assessment Vicki Rothman and Jenna Gausman, SMC Career Center
- IX. 4:00 pm Adjourn

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Agenda Tuesday, August 20, 2024 Day Two NO ACTION IS TAKEN ON DAY 2 OF RETREAT

I. Call to Order

II. Roll Call

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President, David Duncan	Exter
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Basic Needs, Stefani Hernandez	ICC C
Instructional Support, Brenda Carrasco	ICC V
Student Outreach, Louisiane Marie Tardon	ICC C
Equity and Diversity, Valeria Castillo Salgado	

External Affairs, Semia Beji Activities, Andrea Giraldo Publicity, Gabriel Hernandez Perez Sustainability, Julia Kowalski CC Chair, Ireedui (Ike) Munguntsatsralt CC Vice-Chair, Nora Ibrahim CC Communications Officer, Megan Menez

Counselor/Advisor: Benny Blaydes

Student Trustee, Vacant

Associate Dean, Thomas Bui

- 9:00am Welcome- Thomas Bui, Associate Dean of Student Life, Office of Student Life (OSL)
- **II.** Public Comments (1 minute per speaker)
- III. 9:10 am Team Icebreaker Activity
- IV. 9:30 am Participatory Governance: Managing and Representing Well at SMC Thomas Bui, Associate Dean Student Life
- V. 10:00 am Roberts Rules of Order & Mock Meeting—Bruce Bishop, PhD., Certified Parliamentarian

12:00 pm BREAK ---- 60 minutes lunch

- VI. 1:00 pm Student Leadership and Getting Others Involved OSL Counselors & Advisors
- VII. 2:30 pm Social Justice and Associated Students Valeria Garcia, Project Manager, Student Equity Center
- VIII. 4:00 pm Adjourn

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Agenda

Wednesday, August 21, 2024 Day Three

I. Call to Order

II. Roll Call

Non canExternal Affairs, Semia BejiPresident, David DuncanExternal Affairs, Semia BejiVice-President, Michael HelfandActivities, Andrea GiraldoSecretary, Tiffany LeePublicity, Gabriel Hernandez PerezBudget Management, Jordan DavisSustainability, Julia KowalskiBasic Needs, Stefani HernandezICC Chair, Ireedui (Ike) MunguntsatsraltInstructional Support, Brenda CarrascoICC Vice-Chair, Nora IbrahimStudent Outreach, Louisiane Marie TardonICC Communications Officer, Megan MenezEquity and Diversity, Valeria Castillo SalgadoFereira

Student Trustee, Vacant

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

- I. 9:00 am Welcome- Thomas Bui, Associate Dean of Student Life, Office of Student Life (OSL)
- II. Public Comments (1 minute per speaker)
- III. Other Action Item
 - **3.1** Confirming the Vacancies:
 - SMC Student Trustee
 - 3.2 Approval of Fall 2024 Special Election Timeline
 - 3.3 Approval of A.S. Budget for 2024-2025

IV. Discussion Item

- 4.1 Overview of A.S. Initiative Process
- 4.2 Upcoming Conferences
- V. 10:00 am Day to Day— OSL Staff
 - a. Commissioners
 - i. A.S Commissioner Application Process
 - b. Navigating Smartsheets
 - c. Reviewing Agendas & Minutes
 - d. Microsoft Office: Email, Calendar, Teams
 - e. Start of the Semester
 - i. A.S. Board of Directors meeting- Monday, August 26, 2024. 3pm
 - ii. A.S. Activities meeting- Tuesday, August 27, 2024. 10 am
 - iii. A.S. Finance meeting- Wednesday, August 28, 2024. 11am.

12:00 pm BREAK --- 60 minutes lunch

- VI. 1:00 pm Programming 101— Thomas Bui and Amanda Delatorre, OSL
- VII. 3:00 pm A.S. Board Visioning and Goal Setting— Cecilia Jeong, A.S. President and A.S. Directors
 - a. What will the 2022-2023 A.S. Board of Directors value?
 - b. What are ways to keep each other accountable?
- VIII. 3:45 pm A.S. End of Retreat Activity Thomas Bui, OSL
 - a. Letter and Goals for Self
- IX. 4:00pm Adjourn

For questions, contact the Office of Student Life 310-434-4250